

**BOARD OF REGISTERED NURSING**

P O Box 944210, Sacramento, CA 94244-2100
TDD (916) 322-1700
Telephone (916) 322-3350
www.rn.ca.gov



Ruth Ann Terry, MPH, RN
Executive Officer

BOARD MEETING AGENDA

Doubletree Hotel and Executive Meeting Center
200 Marina Blvd.
Berkeley, CA 94710
(510) 548-7920 (phone) - (510) 548-7944 (fax)

April 12-13, 2007

Thursday, April 12, 2007 - 9:00 am

1.0 Call to Order – Board President

Members: LaFrancine Tate, Public Member, President
Susanne Phillips, MSN, RN, APRN-BC, FNP, Vice President
Carmen Morales-Board, MSN, RN, NP
Elizabeth O. Dietz, Ed.D., RN, CS-NP
Grace Corse, RN
Janice Glaab, Public Member
Nancy L. Beecham, RNC, BS
Andrea Dutton, Public Member

Executive Officer: Ruth Ann Terry, MPH, RN

2.0 Disciplinary Matters

At the conclusion of the open session hearing portion, the Board will convene in closed session pursuant to Government Code Section 11126(c) (3) to deliberate on these matters and other disciplinary matters including stipulations and proposed decisions.

Termination of Probation:

BERK, Marcella
NIEBEL, Gail L.
SANCHEZ, Erlinda

Reinstatement:

CARTWRIGHT, Diane
CROSBY, Donna
HOLZE, Tanya
HOUCK, Gregory
LETTINGTON, Alexis

Closed Session Discussion of Pending Litigation

The Board will meet in closed session to discuss the following pending litigation matter with their legal counsel pursuant to Government Code Section 11126(e)(1).

California Society of Anesthesiologists vs. Board of Registered Nursing
Sacramento County Superior Court, Case No. 05AS03825

Friday, April 13, 2007 - 9:00 am

3.0 Open Forum

4.0 Approve/Not Approve Minutes: February 15-16, 2007 Board Meeting

5.0 Report on Board Members' Activities

6.0 Executive Officer's Report on Board and Department Activities

7.0 Report of the Administrative Committee

LaFrancine Tate, Chairperson

7.1 Information Only: Appointment of Board Member to the Joint Nursing and Medical Board subcommittee on Lasers

7.2 Information Only: Pilot Program for a Multi-State Approach to the Preparation for Licensure of Registered Nurses

7.3 Information Only: Report of NCSBN Mid-Year Meeting

8.0 Report of the Legislative Committee

LaFrancine Tate, Chairperson

8.1 Adopt/Modify Positions on the following Bills, and any other Bills of Interest to the Board

Assembly Bills

AB249

AB 342

AB 721

AB 865

AB 1025

AB1135

AB 1605

AB 1643

Senate Bills

SB102

SB 374

9.0 Report of the Diversion/Discipline Committee

Grace Corse, RN, Chairperson

9.1 Information Only: Enforcement Program Update and Statistics

- 9.2 Information Only: Diversion Program Update and Statistics
- 9.3 Information Only: Probation Program Update and Statistics
- 9.4 Approve/Not Approve: (a) Diversion Evaluation Committee Member
(b) Information Only: Diversion Evaluation Committee Resignations

10.0 Report of the Education/Licensing Committee
Elizabeth O. Dietz, EdD, RN, CS-NP, Chairperson

10.1 Approve/Not Approve: Education/Licensing Committee Recommendations

Continue Approval of Nursing Education Program:

- Chabot College Associate Degree Nursing Program
- Mount San Antonio College Associate Degree Nursing Program

Defer Continue Approval of Nursing Education Program:

- Maric College Associate Degree Nursing Program

Approve Major Curriculum Revision:

- California Baptist University Baccalaureate Degree Nursing Program
- California State University, Bakersfield, Baccalaureate Degree Nursing Program
- Humboldt State University Baccalaureate Degree Nursing Program
- Bakersfield College Associate Degree Nursing Program
- Mount San Jacinto College Associate Degree Nursing Program
- University of San Diego Entry Level Master's Degree Nursing Program

10.2 Ratify Minor Curriculum Revisions:

- Cerritos College Associate Degree Nursing Program
- College of the Canyons Associate Degree Nursing Program
- Merritt College Associate Degree Nursing Program
- Moorpark College Associate Degree Nursing Program
- Mount Saint Mary's College Associate Degree Nursing Program
- Mount San Antonio College Associate Degree Nursing Program
- Western Career College LVN to RN Associate Degree Nursing Program
- Yuba College Associate Degree Nursing Program

The following program has submitted a progress report that has been accepted by the NECs:

- West Coast University LVN to RN Associate Degree Nursing Program

- 10.3 Grant/Not Grant Initial Approval for California State University, Channel Islands, Generic Baccalaureate Degree Nursing Program
- 10.4 Grant/Not Grant Initial Approval of California State University, Northridge, Accelerated Baccalaureate Degree Nursing Program
- 10.5 Grant/Not Grant Initial Approval of College of the Siskiyous (COS) LVN to RN Associate Degree Nursing Program
- 10.6 Approve/Not Approve Goals and Objectives 2007-2008
- 10.7 Information Only: 2006 Goal Achievement Report

11.0 Report of the Nursing Practice Committee

Susanne Phillips, MSN, RN, NP, Chairperson

- 11.1 Information Only: Report on the Professional RN Role
- 11.2 Information Only: Legislation Enacted during the 2005-2006 Legislative Session

12.0 Public Forum

NOTICE:

All times are approximate and subject to change. The meeting may be canceled without notice. For verification of the meeting, call 916/574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Section 11125.7 was added to the Government Code related to open meetings which provides the public an opportunity at meetings to address each agenda item during the state body's discussion or consideration of an item. Total time allocated for public comment may be limited.

The meeting facilities are accessible to persons with disabilities. Requests for accommodations should be made to the attention of Eleanor Calhoun at the Board of Registered Nursing, 1625 North Market Blvd., Suite N-217, Sacramento, CA, 95834 or by phone at (916) 574-7600 (Hearing impaired TDD phone number (916) 322-1700) no later than one week prior to the meeting.